



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Peartree Business Centre Limited**

Company Number: **02071954**



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Company Name: **Peartree Business Centre Limited**

Company Number: **02071954**

Confirmation **07/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>29</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>29</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>29</b> |
|           |            | Total aggregate nominal value: | <b>29</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                           |                                                                                                                                         |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 1:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>A ORMAN AND DEBORAH NEED AND CLIVE EPHRAIM HANDLER</b>      |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CERAMIC TILES LIMITED</b>                                   |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NIGEL JOHN AND TINA ANNE CLAYDON T/A DYNAMIC PROPERTIES</b> |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DONALD JAMES HENSHALL AND CHRISTINE PATRICIA HENSHALL</b>   |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PETER JAMES DUNNETT</b>                                     |
| Shareholding 6:<br>Name:  | <b>7 ORDINARY shares held as at the date of this confirmation statement<br/>FRED LONG &amp; SONS LIMITED</b>                            |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>B R &amp; L S GAISFORD</b>                                  |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JEREMY PAUL NEWMAN &amp; NICOLA JANE NEWMAN</b>             |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SLA PROPERTY COMPANY LIMITED</b>                            |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DALE LODER</b>                                              |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MR PHILIP ELEY AND MRS LISA ELEY</b>                        |
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>H F OGDENA</b>                                              |
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>OPM RESPONSE LIMITED</b>                                    |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>POWERFIX LIMITED</b>                                        |

|                           |                                                                                                                                                                                   |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 15:<br>Name: | <b>3 ORDINARY shares held as at the date of this confirmation statement<br/>R.B. MATTHEWS, S.A. MORTON AND ORIGEN (MB) TRUSTEES<br/>LIMITED AS OYSTER GROUP PENSIONS TRUSTEES</b> |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RABAR PROPERTIES LIMITED</b>                                                                          |
| Shareholding 17:<br>Name: | <b>2 ORDINARY shares held as at the date of this confirmation statement<br/>RAINLEAF LIMITED</b>                                                                                  |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>TREVOR OWEN SMITH</b>                                                                                 |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>R J &amp; S D THOMAS</b>                                                                              |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>P &amp; A TYLER</b>                                                                                   |

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor